



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
SPECIAL MEETING  
JUNE 30, 2016**

City Council Chambers  
Lansing, Michigan

Pursuant to Section 3-202.1 of the City Charter, Mayor Bernero called a special meeting of the City Council. The City Council of the City of Lansing met in special session and was called to order at 5:30 p.m. by President Brown Clarke

PRESENT: Council Members Brown Clarke, Dunbar, Houghton, Spitzley, Washington, Wood, Yorko

ABSENT: Council Member Hussain

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Brown Clarke

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Deb Parrish spoke about the budget transfer.

Kathy Miles spoke about the budget transfer.

Mary Ann Prince spoke about the budget transfer.

Elaine Womboldt spoke about the budget transfer.

Sean Bertolino spoke about the budget.

**LEGISLATIVE MATTERS**

**RESOLUTION #2016-142**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, adjustments are needed in the fiscal year 2015/2016 budget to allocate the budgeted vacancy factor; and

WHEREAS, additional reimbursement amounts are available for the State and Lansing School special elections to offset special election costs; and

WHEREAS, additional appropriations are requested for information technology security enhancements and police and fire vehicle purchases; and

WHEREAS, streetlighting was underbudgeted for FY 2015/2016, and facility repair costs are projected to be more than budgeted for the

year; and

WHEREAS, income tax revenues are anticipated to exceed the amount budgeted for FY 2015/2016; and

WHEREAS, an adjustment is needed for Local Street Fund budgeted debt service amounts due to federal sequestration of interest reimbursements; and

WHEREAS, Downtown Lansing, Inc. promotion expenditures, offset by projected increases in revenue, are anticipated to exceed budgeted amounts;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2015/2016 year-end budget amendment be approved:

<b>GENERAL FUND</b>	Increase/ (Reduction)
<u>General Fund Revenues</u>	
Income Tax Revenue	\$730,000
Reimbursements – Special Elections	<u>185,000</u>
Change in General Fund Revenues	<u>\$915,000</u>

<u>General Fund Expenditures</u>	
Transfer to Capital Improvement Fund (Technology Security)	\$300,000
Public Service Operating (streetlighting, facility repairs)	430,000
City Clerk - Operating (Special Elections)	<u>185,000</u>
	<u>\$915,000</u>
Internal Audit - Personnel (Vacancies)	\$ (20,000)
Finance Department - Personnel (Vacancies)	(250,000)
District Court – Personnel (Vacancies)	(100,000)
Fire Department - Personnel (Vacancies)	(100,000)
Police Department - Personnel (Vacancies)	(100,000)
City Attorney's Office - Personnel (Vacancies)	(150,000)
Human Relations and Community Services - Personnel (Vacancies)	(30,000)
Parks & Recreation Department – Personnel (Vacancies)	(50,000)
Non-Departmental - Vacancy Factor	<u>800,000</u>
	<u>\$ 0</u>

<u>General Fund Expenditures (continued)</u>	Increase/ (Reduction)
Police Personnel (Vacancies)	(450,000)
Police Operating (10 patrol vehicles)	450,000
Fire Personnel (Vacancies)	(200,000)
Fire Operating (1 ambulance)	<u>200,000</u>
	<u>\$ 0</u>

Change in General Fund Expenditures	<u>\$ 915,000</u>
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**LOCAL STREETS FUND**

<u>Local Streets Fund Expenditures</u>	
Local Streets Operating	\$ (4,100)
Local Streets Debt Service	<u>4,100</u>
Change in Local Streets Expenditures	<u>\$ 0</u>

**DOWNTOWN LANSING, INC. FUND**

<u>DLI Fund Revenues</u>	
Promotion Revenue	<u>\$ 20,000</u>
Change in DLI Fund Revenues	<u>\$ 20,000</u>

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DLI Fund Expenditures

Promotion Expenses	<u>\$ 20,000</u>
Change in DLI Fund Expenditures	<u>\$ 20,000</u>

**CAPITAL IMPROVEMENTS FUND**

Capital Improvement Fund Revenues

Transfer from General Fund	<u>\$300,000</u>
Change in CIP Fund Revenues	<u>\$300,000</u>

Capital Improvements Fund Expenditures

Technology Security Enhancements	<u>\$300,000</u>
Change in CIP Fund Expenditures	<u>\$300,000</u>

By Vice President Yorko

Motion Carried by the following roll call vote:

Yeas: Council Members Brown Clarke, Dunbar, Houghton,  
Spitzley, Washington, Yorko

Nays: Wood

**ADJOURNED TIME 5:52 P.M.**

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**CHRIS SWOPE, CITY CLERK**